

***Agenda***  
*South Florida Ecosystem Restoration Working Group*  
*Deerfield Beach Hilton, 100 Fairway Drive*  
*Deerfield Beach, FL 33441*  
*September 18 – 19, 2003*

***Thursday, September 18, 2003 (1:00 PM – 6:00 PM)***

***Note: The Corps and the local sponsors have scheduled the Program Management Team meeting from 10:30 – 12:30 PM.***

1:00 – 1:10                      Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of June Minutes, Rick Smith

***Consent Agenda Items***

- 2003 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart

1:10 – 1:30                      • Working Group Members *Whip Around and Current Events*  
*Introductory period to allow each member to inform the group of key items or raise potential issues.*

1:30 – 2:00                      • Executive Director's Report, Rock Salt, (20 p, 10 d)  
*Rock Salt will summarize the guidance from the Task Force at its July meeting.*

- Task Force and Working Group Meeting Calendar
- *Arundo donax* letter
- Biscayne Bay RRCT
- Kissimmee RRCT
- Timeline for, 2004 Biennial Report and Coordinating Success Update, Volume I
- 2003 Update Coordinating Success, Volume II
- Follow up from July Task Force meeting and Preparation for October Task Force meeting
  - Working Group Charter
  - Science Coordination Team Charter
  - CSOP Team Charter
- Miccosukee Tribe Presentation on Long Term Plan
- Tenth Anniversary Celebration

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***Get the Water Right***

2:00 – 2:45

- Update on CERP Implementation, Dennis Duke (15 p, 30 d)

*Update on where the Corps and SFWMD are on moving forward with CERP implementation and some of the efforts underway to accelerate restoration.*

2:45 – 3:15

- RECOVER, Stu Appelbaum (20 p, 10 d)

*The status of RECOVER activities, including the Monitoring and Assessment Plan and development of interim goals will be discussed.*

3:15 – 3:30

- Break

***Meat and Potatoes***

3:30 – 5:45

- Working Group and Science Coordination Charters Discussion

*The Task Force provided guidance and directed the Executive Director to develop revised draft charters for Task Force discussion at its October 15 – 16, 2003 meeting. This discussion will focus on the draft charters prepared by the Executive Director.*

5:45 – 6:00

- Public Comment

6:00

- Adjourn

{p – presentation, d – discussion, a – action needed}

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***Friday, September 19, 2003 (8:30 AM – 12:30 PM)***

8:30 – 8:40                      Welcome, Administrative Announcements and Approval of June Minutes, Rick Smith

**Meat and Potatoes**

***Updates and Discussion***

8:40 – 9:00                      • Broward County Presentation, David Lee (15 p, 5 d)

*Working Group has requested a session at each meeting to discuss those issues relevant to the area where the meeting is being held. Broward County has asked to make a presentation on the Long Term Plan related to the C-11 West Basin.*

9:00 – 9:20                      • Long Term Plan Briefing, Gary Goforth (15 p, 5 d)

*SFWMD will provide an update.*

9:20 – 9:40                      • Panther Recovery Update, Cindy Schulz (15 p, 5 d)

*Update will be provided on the Florida panther recovery activities being conducted by Ecological Services, including the Florida Panther Recovery Plan and Florida Panther Sub-team of MERIT.*

9:40 – 10:10                      • Draft Land Acquisition Strategy, *First Reading*, Mark Musaus (15 p, 15 d)

*Team will present their initial draft for Working Group review and comments.*

10:10 – 10:30                      • Florida Keys Water Quality Improvement Program, Dave Score (10 p, 10 d)

10:30 – 10:45                      • Break

10:45 – 10:50                      • WRAC Update, Frank Bernardino (5 p)

*An update will be provided on the group's work to date*

10:50 – 11:10                      • Issue Team Update

*Team will provide their annual report.*

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***Continued Friday, September 19, 2003 (8:30 AM – 12:30 PM)***

11:10 – 11:20

- CROGEE Update, Peter Ortner

*A status update will be provided.*

11:20 – 11:30

- Litigation Update, Joan Lawrence (10 p)

*A status update will be provided.*

11:30 – 11:45

- Public Comment

11:45 – 12:15

- Wrap Up, Final Discussion on Working Group and SCT Charters, if necessary

12:15 – 12:30

- Open Discussion

12:30

- Adjourn

{p – presentation, d – discussion, a – action needed}

Updated September 17, 2003